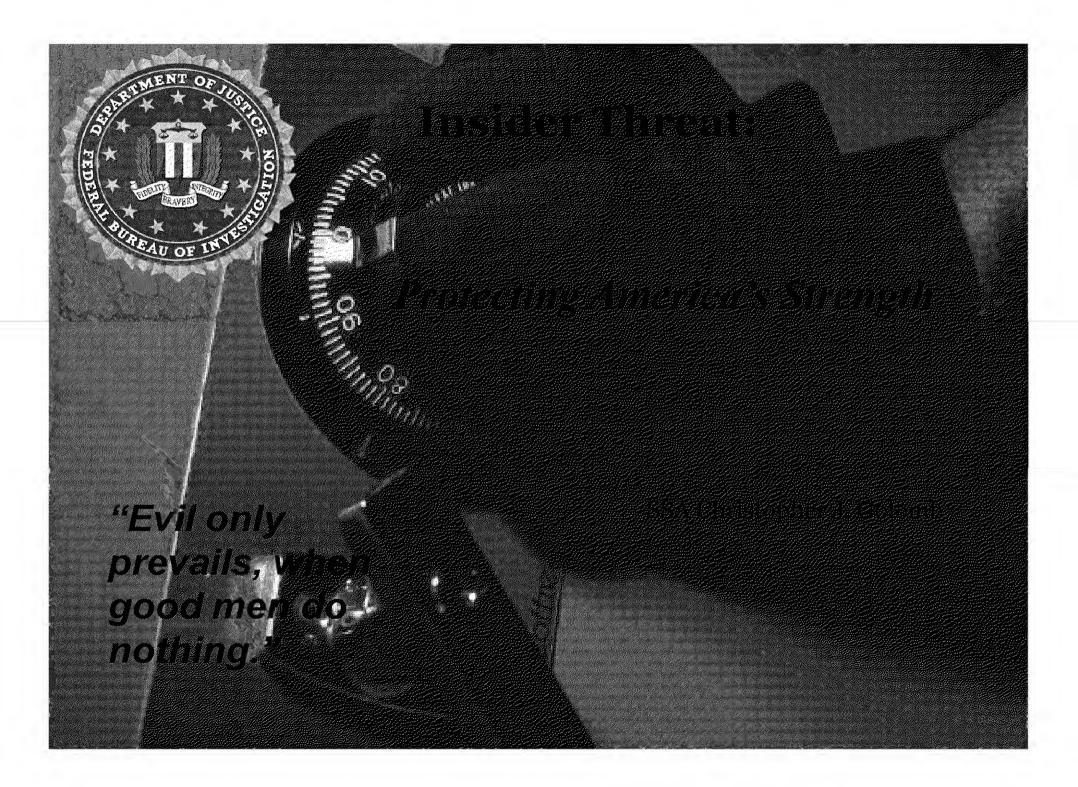
FEDERAL BUREAU OF INVESTIGATION FOI/PA
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Insider Threat





Insider Threat

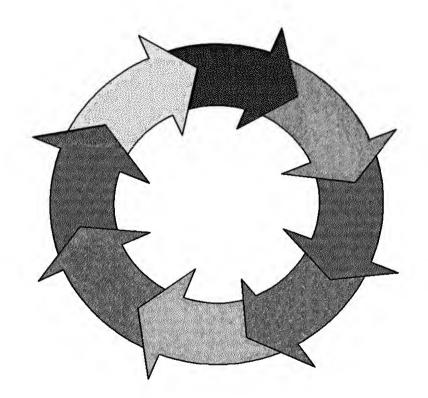
- A person with authorized access to information, facilities, technology or personnel who...
 - Utilizes his/her access with intention of providing information, technology or access to unauthorized persons and/or
 - Maliciously manipulates or causes damage or harm to an organization, its information, facilities, technology or persons
 - The Unwitting Insider: Targeted for compromise at home and abroad





Insider Threat: Why?

- Compromise
- Revenge
- Ideology
- Money
- Ego



C.R.I.M.E.

TRUSTED INSIDER

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Economic spying case over DuPont's chemical grows

PAUL ELIAS, Associated Press



SAN FRANCISCO (AP) — The Chinese call it "Titanium white." And it does make many things white, from the inside of Oreo cookies to the paint on cars. Paper, toothpaste, plastics, cosmetics and just about any other commonplace item colored white includes titanium dioxide.

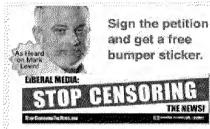
It's a \$17 billion-a-year industry and no one makes the whitener better than DuPont, which has been in the titanium dioxide business for 70 years and controls 20 percent of the world market.

China can't get enough of the stuff and buys more from the West than it makes domestically. So, U.S. prosecutors say, Chinese Communist leaders decreed that duplicating — or obtaining — DuPont's manufacturing method was a national economic and scientific imperative.

As DuPont was unwilling to sell its method to China, the Chinese



Christina Liew walks out of a federal courthouse in San Francisco, Thursday, March 8, 2012. Liew, who is accused of helping her husband Walter Liew steal trade secrets from DuPont and selling them to a company owned by the Chinese government, pleaded not guilty to economic espionage charges in San



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Why to report?

- •You are a victim, we need your assistance.
- •Recovery of trade secret and proprietary info.
- To identify other possible sources of theft.
- To identify and correct vulnerabilities.
- Prevent future IP loss.
- •Use as a "teachable moment" for employees and managers.
- •Protect your brand and company reputation.
- •Be a leader in your industry.
- Increase reporting.



Insider Threat: Best Practices

- Be aware of potential issues and exercise good judgment in determining what and when to report them.
- Post signs notifying employees of security regulations.
- Use computer banners that employees must click to acknowledge computer security issues.
- Have employees sign non-disclosure and other security agreements.
- Have yearly security and ethics training to emphasize what employees should be reporting.
- Maintain computer/information access logs.
- Have some type of pre-employment screening process in place.
- Insure that there are clear internal reporting channels (anonymous) and that these are communicated to your workforce.



Questions & Commen



SSA		

b6 b7C